


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xc9366f327fd243689a665e007574a80b87a1dd2f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,042,500,000 SHIB
T İ¥ME/SHIBAFI	41,750,000 SHIB
USD-SWAPË³XYZ	261,000 USDC
SHIBSWAPË³ORG	36,660,000,000 SHIB
USDC-SWAPË³XYZ	17,155 USDC
150M SHIB VOUCHER!	N/A aim!
	N/A Reward at BoneWin.com
Â-	N/A Reward at nftsafe.top
	N/A Voucher
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
\$1000 HEX VOUCHER!	N/A aim!

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$74,777
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:52:10	<u>0xbaf36385e7e81e1431d71762222ce35a977839f055bb59362d8d7be81686b482</u>	+ 250,000 SHIB	✓
2	2023-12-05 03:51:40	<u>0xf68326b4ad2170589c9743768305bd138a51f7853df65a5f72967dd71594340a</u>	+ 73 USDC	✓
3	2023-12-04 12:25:45	<u>0xead80c388014c30dcd5584f68f7bddd1366ecd5cdfb6f9491300d4b3f08e9a1</u>	+ 1,000 USDC	✓
4	2023-12-03 05:31:05	<u>0x9d5786e1238465bd6da5510dbd86b89126e3d3e174bc4b6caba45d009c4b6210</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 04:07:15	<u>0x7d54cd86223a1afb81c55c07b2d2c112ef9aa52f93a19be9db6279052c66ca56</u>	+ 2,500,000 SHIB	✓
6	2023-06-09 19:13:45	<u>0xbe981cb6fb1f62d296a6d59b71534835a4fbb836bd1f07f1ab617ae859591e9</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
7	2023-06-09 02:12:05	<u>0x34bd4d030938365714918dca6333344d93f0c4afbe41712013dac5aa6e60a5a4</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-27 10:35:55	<u>0x3fc492c241f6079e627e75e76128d6bba3bda38c9fd34a2f515a6f0da179f008</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:11:35	<u>0x08c367e7617591085b7a6bc50cd95773dc72c6f300c9aa2d5f88adcf543962d0</u>	+ 1 usdair.org	✓
2	2024-05-07 10:03:00	<u>0xc1e092fca1b26e01414176ca923348b15f9ab7bfc47fd18030b4cdb3c9cf1067</u>	+ 1 NFT	✓
3	2024-05-06 01:52:10	<u>0xed183c4061935e5668d1f579b0b709c7f8a064f16f09b53ba7d3bc892bc98007</u>	+ 1 NFT	✓
4	2024-04-02 19:30:20	<u>0x696b47d32a277da06d0d3d4b6b4b6c05aebd6ef3ff080932c84a541ef952a88f</u>	+ 1 usdwin.co	✓
5	2024-03-21 11:49:15	<u>0x160c1ebb0e75db1b40b3e6293240f3f6c8f18b4439f7d5ddc179080f4207f1c6</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-10 14:53:25	<u>0x9c6934b6d4facd6f5fe38806cc510af90758a92dad17a96dcdf3da17fb7d3e10</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-10 14:38:25	<u>0xf6c911123358580e7b9a505059023dfef50c64c2f760064c097da7839dd644bc</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-22 05:39:20	<u>0x7399c393335c0bb08bdb</u> <u>10cf06c94bca91113add35</u> <u>303c4122f851964546b177</u>	+ 1 .top	✓
9	2024-02-22 05:39:10	<u>0xfe7fa9eae93fd61e832b</u> <u>22fc528958e6f21723500b</u> <u>51bed08f680b438942b777</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-16 00:11:40	<u>0x25d1cbccf519d5c90f99</u> <u>d33cb2e0874ff874b5f164</u> <u>b848e9d30b647a5341a9e9</u>	+ 1 NFT	✓
11	2024-02-12 20:29:25	<u>0x9d1d779e29d88ab89d45</u> <u>41a9dbea67518a23d5853e</u> <u>2d97bde76e594040a389e8</u>	+ 1 NFT	✓
12	2024-02-08 11:41:45	<u>0x3f6fd4af6d8dc7ff23b7</u> <u>1a1cfc0323476bcf1e761c</u> <u>b0fab353fc51fff72be20bf</u>	+ 1 reward at BONEWIN.com	✓
13	2024-01-16 15:33:35	<u>0xf5c04254ae8b20dfce53</u> <u>a1283fff157264ee38c05b</u> <u>7a394cc90c95fd59f75dee</u>	+ 1 ethevent.co	✓
14	2024-01-13 16:00:10	<u>0x2b9811ddf9575daf3762</u> <u>491ab76ec4f17d2f1b9f3c</u> <u>c3e422e65fe607b7a20693</u>	+ 1 Airdrop	✓
15	2024-01-12 14:32:05	<u>0x4233925cafc5224afc6f</u> <u>7bc4ad7c641515ab6125bf</u> <u>ffd5e08085b5283ceb63b1</u>	+ 1 Airdrop	✓
16	2024-01-09 03:14:25	<u>0x12920403901f59841d20</u> <u>192cd9ed6ed17fa2d39a1e</u> <u>13adc7e185704586a6ee42</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 08:20:00	<u>0x3d603799f08e810392745d8e5c79ba412ba4de48dc8c7e6dec3822eff613e852</u>	+ 1 Airdrop	✓
18	2024-01-01 14:03:10	<u>0xa047b03b2c9149087887981d04cf1a66da164d9904b636899b18b5fd1a069ee1</u>	+ 1 Voucher	✓
19	2023-12-31 20:44:35	<u>0x02ab717bb14bf0242cab978c4ad01b74a0834678c3756dfb1cb5313493ff5dde</u>	+ 1 Voucher	✓
20	2023-12-31 06:02:55	<u>0xad0a1ea0058ec87d3549fe6bd4302fa1f66d20a46b27bb714c8e02c72185aad</u>	+ 1 Voucher	✓
21	2023-12-30 12:30:30	<u>0x624e5c271a901bf4dd34df767a5e94ee098c46ac2670255c4c037e6a2e170627</u>	+ 1 Voucher	✓
22	2023-12-19 08:09:25	<u>0xd319890e5fcc63fcea6fb852b4aab122d2ef63649375f567920c3c0801d54458</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-12-06 10:27:45	<u>0xb1fd45eb7be7bfb7c45742941688d441b30ae01ec68f04899b9634c2e5b9dd56</u>	+ 1 ''	✓
24	2023-12-06 00:02:20	<u>0x4cbad0e4327de0dba2e10b41cda3be55c828a19d62b72d9b1ea944dd7c03ee89</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-12-06 00:01:45	<u>0x6244526f06922823238fb1fc799e0ee9ebe66982cc8ab770dece2b03b4e1614c</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 08:58:20	<u>0x1f66ec548b5b8b63ba307de823bec1e78649dc9dc163f865b4d961c1cf414628</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-01 06:22:30	<u>0x4bbbe7a57d1e79c2242611dcae9a9f585e504915f04df4c53f83ba7300109250</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-30 17:12:10	<u>0xf1f718fc4515a52b6a42a807babe62b77da84f8cb67f5025ace93dd4c8407843</u>	+ 1 Voucher	✓
29	2023-11-28 22:16:45	<u>0x77537a8557e1dc5661c998fb3c6330390f23bc0fe188b6f4b8bf26bd7420dfc1</u>	+ 1 o claim!	✓
30	2023-11-27 22:11:55	<u>0x23263fbc5d97f6ecf8c55e731eccfc864607584ea17acf2f84df0bf46ff0c7f2</u>	+ 1 m!	✓
31	2023-11-25 14:28:50	<u>0x0cd6f38cf5a1a9ceae79852a3be15c75655d4f003d1914885b01684c755bd5cc</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-24 11:31:15	<u>0x0a460c88893e9a7f65d645741b48cd4d69b91605a567e18078e24ce8e0174572</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-24 00:04:35	<u>0x1b1b9046201c121e542bea9c7d7bbb9ec3afefcf1c7e0ffc8210826c46a458e</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-18 05:34:10	<u>0x5d0c0bc1ab5f70f1bfdd5cc196f940c7a6bb9ebee921b8811ecd954b3ecc35f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-14 08:25:45	<u>0xcd893a3119ffac339edd6bbff8680410fc22d49082ecaa44273330101e552549</u>	+ 1 Voucher	✓
36	2023-11-05 21:17:40	<u>0x4372ee24f763445dee9c6cce54b4f759956c17eb65c6a51aa0566dd433826674</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-05 00:16:00	<u>0x355fbbf5638876eafe22b8f43e870a2d5ea041b11666dc83bd857a2f8cbcebcc</u>	+ 1 nt!	✓
38	2023-11-03 12:51:20	<u>0xcda722564d143d27c42e2bc6d00e1ab46cdb09826e574695a65111f371cbf86c</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-01 15:01:30	<u>0xb577ce0fe515616955da791236abb0fdc8e0ef5a94b939f2ab84064bd2302011</u>	+ 1 Visit link to claim USDT	✓
40	2023-10-30 13:51:25	<u>0xcda6d25c54c9b2c893f927b47a9955eb9568bfe386e15e470b2418f9db9b5365</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
41	2023-10-29 12:15:25	<u>0xc0c905268070607a31f096292731c0c0e0eca07d9c162b8c1dffdfac50a508f3</u>	+ 1 Visit website claim USDC	✓
42	2023-10-29 02:29:45	<u>0x5ada9ee8faa15945d72b615d29aa3d8926e224f94448eaef385ab1838781e48e</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-26 22:59:55	<u>0x1b72df7bfe38f89682709e51a1e6efe84f751abefbe94bac43ae473a5d353bc0</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-26 21:39:35	<u>0x08738ebf34bfb60873d5 262089b2bb13d0788ec947 5566b2372f3de186c662a4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-26 04:52:25	<u>0x82cf8dc5db6a78ca2838 1af5bf6787dccaab2adb75 89c426e2d4fd21cc4cf8fc</u>	+ 1 int!	✓
46	2023-10-22 17:32:10	<u>0x5fa73c89a7440164a77b 2ef987c9194d4165ff0095 c6fe3c30de57a2ea6b8439</u>	+ 1 t!	✓
47	2023-10-20 22:05:35	<u>0x1c916dc7ad9d04779a34 5d9b47f207309724810853 006a520c29fd801b35d12c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-18 05:01:40	<u>0x4d78e7a721b814e966d1 d698cfbedc4f48d3c2f3c8 103124cfc089c85cf4df66</u>	+ 1 im!	✓
49	2023-10-14 13:13:20	<u>0x7e2b85e112ffe6114862 acc5197d0e14f6f5e4b6c1 936bffa6919f9504a95a89</u>	+ 1 Visit shibnftx.xyz website	✓
50	2023-10-12 12:50:05	<u>0xd4975f88a5d8c01f7c3c c8eb37f360590ec5b3a12c e1ac70b494789351a4cc65</u>	+ 1 ocketrpl.com	✓
51	2023-10-11 18:11:10	<u>0x2c0271ffbe85bb2fe3db 3495e029714d456deb72f3 e4846ddb1cc4877e08d304</u>	+ 1 hibredeem.com	✓
52	2023-10-08 22:32:10	<u>0xc8d8deb2de651970d8b6 337126465c379e32d34e42 c22eff8cd2bbb33d24bbbb</u>	+ 1 onestake.com	✓



#	Date & time	Transaction Id	Amount	
53	2023-10-06 17:31:30	<u>0xc375bd1549347511b1b5cc7221601bd554964de42b76c08bef6d1fca1cb5fa9d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
54	2023-10-05 19:48:40	<u>0x7a475392cb8f9aada6031189e1aa831166c73819060dae260f861d22471503e5</u>	+ 1 m!	✓
55	2023-10-05 02:11:30	<u>0x8592bbc10d91a5791ef20eac98c0eafa45e96fb8ae051e819d716e72112bccd6</u>	+ 1 aim!	✓
56	2023-10-03 15:42:25	<u>0x875e33fd016282b860c9f0b2cc336dc8733709c299a7dbe8858779049def084f</u>	+ 1 hibredeem.com	✓
57	2023-10-03 14:30:40	<u>0x72a7aa1ff8ac8057489c25efb89ccf613e2832d1e21940a67952cf756e784d84</u>	+ 1 aim nft	✓
58	2023-10-03 01:20:15	<u>0x9b3d352c9b5d1e213ad6f39a2cb014dd8f74ed7c094ac3f6628d910e18ce3ce2</u>	+ 1 dolib.com	✓
59	2023-09-30 19:13:20	<u>0x54a721bafbf72f7b6cc41509e42ca159eadcac93e8f75756d13c6bf25bb4e44d</u>	+ 1 m nft	✓
60	2023-09-26 03:04:55	<u>0xcf26138078ce449b38d9173f33c8b4921f67d052a80f54400c8bdfd19f23f4d3</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
61	2023-09-25 23:34:40	<u>0xa02769dbe346999d87cb7742ab14b947abc1132723d2f3bb770102bef46d8284</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-25 22:33:55	<u>0x4d9825c8cc8be463a558</u> <u>e0175728fc8e6d103639a6</u> <u>95cbe4967fb8935a922aee</u>	+ 1 laim nft	✓
63	2023-09-25 11:04:50	<u>0xb9cf1c13454badab71a8</u> <u>4273bbacc0c6d0b3fdfb7d</u> <u>e17855e1c0d21ef21fbab1</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
64	2023-09-24 23:32:55	<u>0x0934db2754331e24bd05</u> <u>6fbd1702703537ba7cb2f5</u> <u>0e46aab52181c52f6804a4</u>	+ 1 aim!	✓
65	2023-09-23 08:19:55	<u>0xead00d217c1c0f1a6e9a</u> <u>15bc48b6df68c0c0e85529</u> <u>6ffc34f58a042fc92b0ee4</u>	+ 1 aim!	✓
66	2023-09-22 21:09:25	<u>0x89ca44db5b39268d9d1b</u> <u>4176187d481bf6fc8b099f</u> <u>c8dfec95241d2cf84be42a</u>	+ 1 m!	✓
67	2023-09-22 10:34:20	<u>0x9ded707b42f5e8059888</u> <u>5223825fd5765bb0679673</u> <u>3ffb3ca6155110ea400c68</u>	+ 1 setup your mevbot!	✓
68	2023-09-22 07:00:05	<u>0x30c4104c053278d1ce88</u> <u>41d169df9cbbb98dc8629c</u> <u>0934a970832090cc59bb06</u>	+ 1 laim nft	✓
69	2023-09-22 04:08:25	<u>0xee6a6c6307f38b841aa8</u> <u>8f118fafcaba4816c651be</u> <u>cf5f24f52cd03a344baccd</u>	+ 1 aim	✓

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